



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING
OF THE WATER AND WASTEWATER COMMITTEE
OF THE TOWN OF DISCOVERY BAY
THURSDAY, April 19, 2018
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 4:00 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Water and Wastewater Standing Committee Board Members

*Chair Kevin Graves
Vice-Chair Bill Pease*

A. ROLL CALL

1. Call business meeting to order 4:00 p.m. – By Chair Graves.
2. Roll Call – All Present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

Public Comment Regarding:

- Water Meter Installation Project related to Badger meter cost, concerned with the payment due date, not able to reach the Town Staff, and possible legal action.

Chair Graves – Stated that the CSD does not generate revenue from the Water Meter Installation Project; the rate payers are the source of revenue for the project.

Water and Wastewater Manager Koehne – Stated additionally there are 2,500 other homes with meters installed when the homes were built.

- Water Meter Installation Project payments and the itemized bill.

Chair Graves recommended the Public Commenter contact the office for an itemized bill; also stated that there is a well written summary from the April 18, 2018 Board meeting on Nextdoor.

C. DRAFT MINUTES TO BE APPROVED

1. March 15, 2018 Regular Water and Wastewater Standing Committee DRAFT meeting minutes – Approved.

D. PRESENTATIONS

1. Water and Wastewater Update.

General Manager Davies – Provided an update regarding an email blast on our Town Website related to the Water Meter Installation Payment Option Update that will be provided at the next Regular Board meeting on May 2, 2018.

E. DISCUSSION ITEMS

1. Discussion regarding an update on Sand Bay Isle.

Water and Wastewater Manager Koehne – Provided an update regarding Sand Bay Isle related to finding the location of the pipeline going into that development. There was discussion regarding the location of the pipeline and the number of meters in that development.

2. Discussion regarding the Wastewater Master Plan Update (RFP).

District Engineer Harris – Provided handouts and an update regarding the discussion for the Wastewater Master Plan which will go out to a formal RFP. There was discussion regarding the Master Plan related to a 10 year plan, to stay on track the plan is revisited every 2 to 3 years, number of qualified consultants and that the RFP will be advertised in the paper. The discussion continued regarding the RFP, provide at the July 18, 2018 Regular Board meeting, summary of key issues, future land use (review the open space and the development plan), and Purple Pipe. The Water and Wastewater Committee agreed to move forward with the changes.

3. Discussion regarding the NPDES Permit Renewal (RFP).

District Engineer Harris – Provided handouts regarding the NPDES Permit Renewal (RFP). There was discussion regarding a contingency for the Diffuser, submittal for February 1, 2019, cost of the Permit and the work to begin in October 2018. The NPDES Permit Renewal will be on the agenda for the May 2, 2018 Board meeting.

The discussion continued regarding Title 22 and Purple Pipe.

F. FUTURE DISCUSSION/AGENDA ITEMS

1. Final Report for the Diffuser.
2. Operating and Maintenance (O&M) Manual.

G. ADJOURNMENT

1. The meeting adjourned at 4:38 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 04-25-18

<http://www.todb.ca.gov/agendas-minutes>